

**COMMON COUNCIL**  
**SPECIAL MEETING AGENDA**  
TUESDAY, SEPTEMBER 4, 2012 – 6:00 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
  - a. August 20, 2012 Regular Meeting
  - b. August 28, 2012 Special Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES

**Resolution CC-08-20-12-01 As Amended**; A Resolution of the Common Council of the City of Carmel, Indiana, Establishing a Moratorium on the Presentation of Planned Unit Development Ordinances; Sponsor: Councilor Seidensticker. **ADOPTED 4-3 ON AUGUST 20, 2012** (COUNCILORS CARTER, FINKAM AND RIDER OPPOSED).

8. CLAIMS
  - a. Payroll
  - b. General Claims
  - c. Retirement

## 9. COMMITTEE REPORTS

- a. Finance, Administration and Rules Committee
- b. Land Use, Annexation and Economic Development Committee
- c. Parks, Recreation and Arts Committee
- d. Utilities, Transportation and Public Safety Committee
- e. Report from the Council Appointee to the Redevelopment Commission

## 10. OLD BUSINESS

- a. **Seventh Reading of Ordinance D-2092-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving and Adopting an Interlocal Agreement (*Between the City of Carmel and the Indiana Department of Transportation Pertaining to a Landscape Maintenance Agreement*); Sponsor: Councilor Rider. Remains in the Utilities, Transportation and Public Safety Committee.
- b. **Seventh Reading of Ordinance D-2095-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-48 (*Deferred Compensation Plan*) of the Carmel City Code; Sponsors: Councilors Rider, Sharp, Snyder, Carter, Schleif and Finkam. Remains in the Finance, Administration and Rules Committee.
- c. **Fifth Reading of Ordinance D-2098-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving the Appropriation of Monies from the City of Carmel, Indiana, General Fund for use in the Support The Arts Fund (\$1,358,000); Sponsor: Councilor Sharp. Remains in the Finance, Administration and Rules Committee.
- d. **Third Reading of Ordinance D-2100-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving a Lease Between the City of Carmel Redevelopment Authority and the City of Carmel Redevelopment Commission and Taking Other Actions Related Thereto (\$195,000,000); Sponsors: Councilors Sharp and Snyder. Remains in the Finance, Administration and Rules Committee.
- e. **Third Reading of Ordinance Z-559-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Highpoint On Meridian Planned Unit Development District (*Southwest of the Intersection of Illinois Street and 136<sup>th</sup> Street*); Sponsors: Councilors Rider, Sharp and Snyder. Remains in the Land Use, Annexation and Economic Development Committee.

## 11. PUBLIC HEARINGS

## 12. NEW BUSINESS

- a. **First Reading of Ordinance D-2106-12**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adopting a Policy Regarding Nepotism and contracting with the City to be Codified in City Code chapter 2, Article 5, Sections 2-185.5 (*City Policy Regarding Nepotism*) and 2-185.6 (*City Policy Regarding Contracting with the City by Relatives of Elected Officials*); Sponsor: Councilor Sharp.

- b. **Resolution CC-09-04-12-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Finding MD Sleep LLC, d/b/a Dormir, Inc., is in Substantial Non-Compliance with its Form SB-1 Commitments and Disallowing its Personal Property Tax Abatement; Sponsor: Councilor Snyder
- c. **Resolution CC-09-04-12-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Finding Pharmakon Long Term Care Pharmacy, Inc., is in Substantial Non-Compliance with its Form SB-1 Commitments and Disallowing its Personal Property Tax Abatement for Calendar Year 2013; Sponsor: Councilor Snyder.

13. **OTHER BUSINESS**

14. **ANNOUNCEMENTS**

15. **EXECUTION OF DOCUMENT**

16. **ADJOURNMENT**